



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that of a meeting of **PUBLIC DOMAINS ADVISORY COMMITTEE** will be held:

DATE: WEDNESDAY 15 October 2014
TIME: From 5.30pm to 7.30pm – maximum 2 hours
PLACE: Councillors Room
1 Belgrave Street Manly

COMMITTEE MEMBERS:

Councillors

Mayor Jean Hay AM (ex officio)	Manly Council
Clr Barbara Aird	Manly Council
Clr Candy Bingham	Manly Council
Clr Hugh Burns	Manly Council
Clr Cathy Griffin	Manly Council
Clr Adele Heasman	Manly Council
Clr Alan LeSurf	Manly Council
Clr Steve Pickering	Manly Council

Other Representatives

Doug Sewell	Community member
Phil Jacombs	Community member
Peter Monckton	Community member
Kyeema Doyle	Community member
Evelyn Shervington	Community member
Mark Baxter	Community member
Nicholas Vale	Community member

Council Staff

Beth Lawsen	Deputy General Manager, People Place and Infrastructure
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All other Councillors are free to attend as observers and are invited to do so and to engage in discussions, but not in voting, on any matter before the Committee.

Beth Lawsen *Beth Lawsen*
Deputy General Manager, People Place and Infrastructure
Date: 25-9-14
Manly Council



AGENDA

PUBLIC DOMAINS ADVISORY COMMITTEE

**Meeting to be held
Wednesday 15 October 2014 at 5.30pm
Councillors Room, Manly Town Hall
1 Belgrave Street, Manly**

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| ITEM 1 | Apologies and leave of absence |
| ITEM 2 | Declarations of Interest: Pecuniary
Non- Pecuniary |
| ITEM 3 | Confirmation of Minutes of 20 August 2014 |
| ITEM 4 | Construction of Taxi Rank Shelter at North Steyne |
| ITEM 5 | Grant Applications |
| ITEM 6 | Fairlight Beach Public Amenities - Upgrade |
| ITEM 7 | South Steyne – Upgrade – Wall Pegs and Seating |
| ITEM 8 | Norfolk Island Pines – Planting Schedule |
| ITEM 9 | General Business brought to the attention of the Chair prior to the meeting and approved for consideration |
| ITEM 10 | Date of Next Meeting:
Date: To be advised
Time: 5.30pm
Venue: Councillors Room, Town Hall
1 Belgrave Street, Manly |



MINUTES OF MEETING

PUBLIC DOMAINS ADVISORY COMMITTEE

HELD WEDNESDAY 20 AUGUST 2014

NOTE: All minutes are subject to confirmation at a subsequent Council or Planning and Strategy Committee meeting.

PRESENT:

Councillors

Clr Barbara Aird	Manly Council (Chair)
Clr Hugh Burns	Manly Council
Clr Cathy Griffin	Manly Council
Clr Candy Bingham	Manly Council
Clr Steve Pickering	Manly Council

Community Members

Evelyn Shervington	Community member
Doug Sewell	Community member
Peter Monckton	Community member
Kyeema Doyle	Community member
Mark Baxter	Community member
Phil Jacombs	Community member
Nicholas Vale	Community member

Council Staff

Beth Lawsen	Deputy General Manager, People Place and Infrastructure
Vicki Smith	Manager, Cultural and Information Services

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Public Domains Advisory Committee** met on Wednesday 20 August 2014 to consider the matters referred to it and now provides the following advice to Council.

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE
Mayor Hay AM, Clrs Heasman and Le Surf.

ITEM 2 DECLARATIONS OF INTEREST
NIL

ACTION

ITEM 3	CONFIRMATION OF MINUTES OF COMMITTEE MEETING OF 18 JUNE 2014 and NOTES OF MEETING OF 02 JULY 2014	ACTION
	Confirmation of Minutes 18 June 2014 and Notes of Meeting of 02 July 2014. It was resolved at Council's Ordinary meeting held on 14 July 2014 that the Minutes of 18 June 2014 and the Notes of Meeting of 02 July 2014 of the Public Domains Advisory Committee be adopted. Proposed: Cllr Steve Pickering Seconded: Cllr Candy Bingham Items Arising DA 54/2014 Old Seaforth Tafe (BUPA) The Committee expressed interest in viewing the next iteration of plans for Council's community space. The Committee enquired whether the recommendations of 18 June 2014 meeting for the retention of the architectural heritage design of the facade was adopted by the developers on behalf of BUPA and had the Committee's suggested options been considered regarding No. 1 – 15 recommendations from Notes of Meeting dated 02 July 2014. Feedback to Committee was advised that the notes and items 1-15 had been referred to the General Manager for his consideration. Construction Plan (<i>of internal space of Community Centre</i>) and the external façade be made available several days prior to next Public Domains Committee meeting.	
ITEM 4	FAIRLIGHT BEACH PUBLIC AMENITIES – UPGRADE	ACTION
	The Committee reviewed the amended design of the current amenities, in accordance with the allocated Council budget of \$50,000.00. Recommendation: The Committee recommend to the General Manager that the amended plans are received and accepted (attached to Item 4 of Agenda dated 20 August 2014). The Committee supports the design and requests these works to be progressed as soon as possible in preparation for the summer swimming season. For: Councillors and Committee members Against: Cllr Hugh Burns – Noted: as the design does not capture the features of the original design.	

ITEM 5	SOUTH STEYNE – UPDATE – WALL PEGS AND SEATING	ACTION
	Wall pegs in wave design are to be installed on the wall of Manly Life Saving Club during September 2014. Two bench seats in anodised aluminium material in clear colour (also referred to as silver colour) are currently being fabricated and are scheduled for installation during September 2014, in the location recommended by the Public Domains Committee. Recommendation: The Committee recommend to the General Manager that the wall pegs are to be of stainless / brass fitting style sourced from a marine supplier and installed during September 2014. The Committee are pleased the seating will be installed in the next month.	
ITEM 6	NORFOLK ISLAND PINES – PLANTING SCHEDULE	ACTION
	The cost of Norfolk Island Pines replacement in Manly LGA was requested by the Committee. Note: Each pine will be between 4.5 - 5mtres in height and at a cost \$1,500 planted Planting: 23 Norfolk Island Pines will be successively planted Location - East Esplanade 4 Norfolk Island Pines – during August 2014 Location - Manly Ocean beach front 19 Norfolk Island Pines - during September 2014 A review of the trees at the East Esplanade Manly location will be reported within 2 days. Clr Burns reported that a tree has been vandalised and was subsequently removed in front of building known as 'Dungowan' which is located on the Ocean Beach front Manly (near Manly Life Saving Club). Clr Burns proposed a 3 metre x 1 metre board at the Ocean Beach front location to advise the public of fines for vandalism and Council's proposed tree replacement plan Discussion on educating the public and placing protection barriers surrounding newly planted pines be recommended to Council. Staff Note: <i>This tree vandalism report and knowledge of the actual destruction described by Clr Burns is not known to Council staff.</i> Recommendation: The Committee convey their thanks to the General Manager and Council staff for their work on the replacement and the care of the iconic Norfolk Island Pines across Manly local government area.	

The Committee recommended that protection barriers are placed around newly planted pines it is important for this care to be recognised and continued into the future.

**ITEM 7 CONSTRUCTION OF TAXI RANK SHELTER AT NORTH STEYNE
LATE NIGHT TAXI RANK**

ACTION

A site meeting was held following the conclusion of the meeting with 6 persons from the Committee

Recommendation:

The Committee recommend to the General Manager that the proposal is supported with the following:

1. Installation of a bus shelter with no advertising in the Council's corporate JCDecaux style be progressed.
2. That the location for installation be on the rear / southern side of the existing access ramp and Norfolk Island pine from North Steyne roadway onto the promenade, providing adequate space and access way for pedestrians from road to beach front.
3. The lighting currently installed for clear light and vision of taxi rank, the queuing line and the bus bay be amended to provide additional lighting (southwards) shining into the bus shelter once it is installed.

**ITEM 8 DA 149/14 – CONSTRUCTION OF A PERMANENT KIOSK – ON
COUNCIL LAND ADJACENT TO 90 THE CORSO MANLY**

ACTION

Owners consent has been provided for lodgement of the DA.

The Committee recommends that the General Manager consider that:

1. Legal advice be obtained to withdraw Owners Consent from the lodgement of DA 149/14. Advice be obtained to determine whether Owners Consent should have been provided; given that this application is not attached to any property owned by applicants.
2. That any public land / outdoor area which is sought for commercial use, requires attention;
 - a) No Heritage Report from a heritage advisor was provided in the Development Application.
 - b) Sewer and Water connections are not included in the plans for the kiosk.
 - c) The application is totally contrary to The Corso Management Plan.
 - d) The application is considered unsuitable for The Corso. The committee rejects the application.

- e) The view corridor along The Corso stretching from the Harbour to Ocean beach as identified in The Corso Landscape Management Plan is to be retained.
- f) Unsolicited approaches to Council from prospective developers are rejected.
- g) Any commercial property development for use of public land to be advertised by Tender.
- h) Use of the outdoor public space is to be contiguous to an approved restaurant for serving of outdoor food.

3. Due to the hours requested and the proximity to Hotels the application is not supported – refer MAM - the Late Night Manly Entertainment plan; these hours have exceeded 3.00am.

4. Submission is inadequate due to lack of site plan. Namely, no heritage report, serving of food plans / storage / utilities / waste management plans not available.

Recommendation:

The Committee recommend to the General Manager that this application DA 149/14 is not supported.

Carried: Unanimously

ITEM 9 CAPITAL WORKS PROGRAM REPORT

ACTION

No.	NAME	STATUS
1.	Raglan Street Upgrade	Concept plans as draft; discussion by the Committee – draft plans will be referred to the Committee when available.
2.	Andrew Boy Charlton Swim Centre	Reported to Council in Confidential session OM 11/08/14. Company selected subject to all legal and statutory requirements being met prior to contract being signed.
3.	Fairlight Beach Public Amenities Upgrade	Due for commencement in September 2014. Referred grant funding request to Manly Scenic Walkway Committee 02 September 2014.
4.	Manly Oval Carpark	Response from Office of Local Government reported to Council.
5.	DA54/14 Old Tafe Site Seaforth (BUPA Community Area Health Facility Seaforth)	Approved by JRPP on 06 August 2014.

ITEM 9	Raglan Street	ACTION
	Raglan Street plans will be available when released by Choi Rhopia.	
	Recommendation: Choi Rhopia presentation on a Wednesday to Committee.	
	Andrew Boy Charlton Swim Centre Council received a confidential report and recommendation, discussion is being held with the selected tenderers; aiming to finalise the project proposal and signing of contracts.	
	Manly Oval Car Park Draft plans available for discussion they will be referred under the Council's Terms of Reference and a public exhibition of the plans provided as part of the notification process.	
	Little Manly Reserve Little Manly residents are keen to prepare the open space by providing volunteer labour for tasks e.g. planting.	
	Little Manly Reserve Master Plan The General Manager advised there is no funding currently available for development of the concept Master Plan and landscaping.	
	Recommendation: That the General Manager invites Manyo Design to provide a quotation to revise their plan for Little Manly Reserve to include Committee ideas recorded in Notes of Meeting of 04 and 11 March 2013 to produce a concept plan.	
	Provide a draft design for the minor landscape works of dingy racks and remove to restore craft along the boundary fence line of No 38 (providing a 1 metre greened buffer zone) to optimise the area for open public space. Storage for kayaks.	
	Unanimous vote. Right of Way – relinquish. Legal agreement required. Suggested day labour / residents – stage incrementally	
	Section 94 traded for V A P Council provide foreman – voluntary labour	
	Recommendation: That Committee recommends to the General Manager that staff provide the Committee with a simple initial plan from Council's Builder / Designer for the organisation of dinghy and craft to provide the community with access to the newly created area of green space.	

ITEM 9	Recommendation: That the Committee be given access and concept plans of Manly 2015 and be publicly exhibited following conclusion of Council's workshop. All components of Manly 2015 plan. Plans, sections and elevations. Waterview furniture also reviewed? Street furniture policy – Crows Nest review Recommendation: Public areas reviewed in line with street policy. Policy – approvals.	ACTION
ITEM 10	GENERAL BUSINESS BROUGHT TO THE ATTENTION OF THE CHAIR PRIOR TO THE MEETING AND APPROVED FOR CONSIDERATION Marine Parade Referred to Public Domains working party – no response received. Stuart Street Community Park Response provided at 18 June 2014 – no budget bid was approved. Spring Cove Lend Lease – Voluntary Planning Agreement. Lend Lease has dedicated the foreshore portion of the site for access and constructed a bush track for public access, providing public connections across the site. Council's Paving Guidelines Council's Paving Guidelines were tabled; to be reviewed at next meeting of Public Domains Committee on 15 October 2014. Street furniture policy was requested to be used in Council decisions regarding outdoor eating licensed areas. In Situ - Fence Outdoor eating / Licensed area – Police required a confined area with boundaries to delineate the licensed area from general public drinking in the Alcohol Free Zone. Council had previously approved a 3 month trial of current fencing and requests feedback on current fencing. The current style of fencing is not supported as it is not in keeping with the past examples in Manly, supported by the Street Furniture Policy. Recommendation: That the General Manager considers fencing of the outdoor eating licensed areas in accordance with the Street Furniture Policy, with past examples within Manly being considered. That the fencing is supported for licensing reasons, to be installed in accordance with policy.	ACTION

ITEM 11 NEXT MEETING DATE:

Date: **Wednesday 15 October 2014**

Time: **5.30pm**

Venue: **Cove Room, Manly Town Hall**
 1 Belgrave Street, Manly

Meeting closed at 8:00pm



TO: Public Domains Advisory Committee
MEETING DATE: Wednesday 15 October 2014
AUTHOR: Beth Lawsen
SUBJECT: Construction of Taxi Rank Shelter at North Steyne

SUMMARY

Site meeting with J C Decaux regarding installation of bus shelter to be held 09 October 2014.

Site inspection by Access Committee representative has taken place.

Community Safety and Public Domains Committee recommendations confirmed.

RECOMMENDATION

This report is received and noted.


Beth Lawsen
Deputy General Manager
People Place & Infrastructure
Deputy General Manager
People Place Infrastructure
Manly Council
Date 2/10/14



TO: Public Domains Advisory Committee
MEETING DATE: Wednesday 15 October 2014
AUTHOR: Beth Lawsen
SUBJECT: Grant Applications

SUMMARY

LITTLE MANLY RESERVE

Metropolitan Greenspace Program Grants - grant application to be submitted for \$150,000. Council will need to match the funding 50/50.

Closing date for grant application is 31 October 2014.

Development Application will be required for Foreshore Scenic Protection area.

MARINE PARADE

Metropolitan Greenspace Program Grants - grant application to be submitted for \$1,600.00 for 4 stages of work (\$400,000 each stage). Council will need to match the funding 50/50.

Closing date for grant application is 31 October 2014.

RECOMMENDATION

This report is received and noted.

A handwritten signature in black ink that reads "Beth Lawsen".

Beth Lawsen
Deputy General Manager
People Place & Infrastructure

Date: 3/10/14
Lisbeth Lawsen
Deputy General Manager
People Place Infrastructure
Manly Council



TO: Public Domains Advisory Committee
MEETING DATE: Wednesday 15 October 2014
AUTHOR: Beth Lawsen
SUBJECT: Fairlight Beach Public Amenities - Upgrade

SUMMARY

The Public Domains Committee discussed the amended plans due to the allocated \$50,000 budget on 20 August 2014. The amended plans were received and accepted. Work has commenced and the forecast completion is 24 October 2014.



Progress photos 02 Oct 2014

RECOMMENDATION

This report is received and noted.

Beth Lawsen

Beth Lawsen
Deputy General Manager
People Place & Infrastructure

Date *2/10/14*

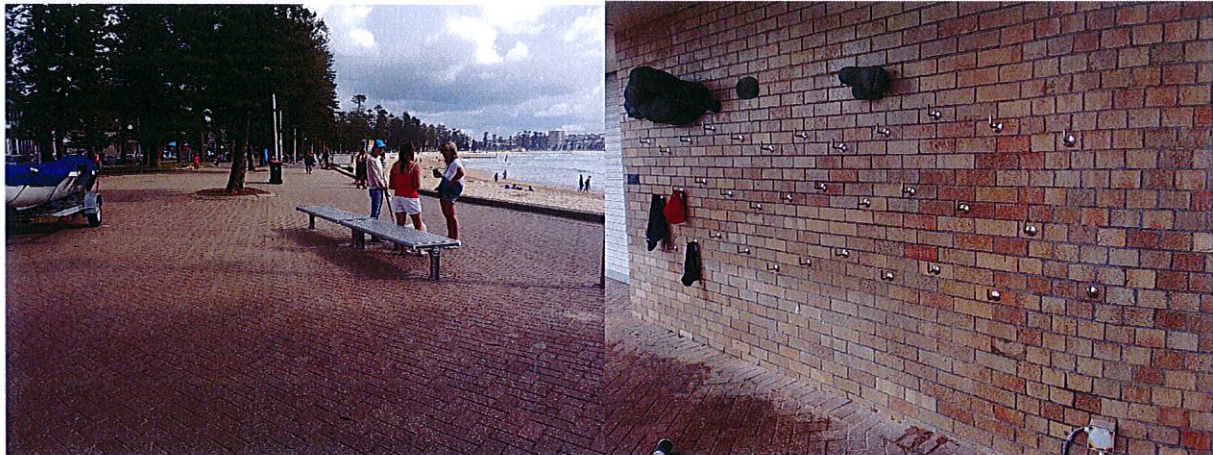


TO: Public Domains Advisory Committee
MEETING DATE: Wednesday 15 October 2014
AUTHOR: Beth Lawsen
SUBJECT: South Steyne - Upgrade - Wall Pegs and Seating

SUMMARY

Wall pegs in wave design have been installed on the wall of Manly Life Saving Club.

2 bench seats in anodised aluminum material in clear colour (also referred to as silver colour) have been installed.



RECOMMENDATION

This report is received and noted.

Beth Lawsen

Beth Lawsen
Deputy General Manager
People Place & Infrastructure

Date 3/10/14
Beth Lawsen
Deputy General Manager
People Place Infrastructure
Manly Council



TO: Public Domains Advisory Committee

MEETING DATE: Wednesday 15 October 2014

AUTHOR: Fenton Beatty

SUBJECT: Norfolk Island Pines – Planting Schedule

SUMMARY

19 Norfolk Island Pine trees identified under the Norfolk Island Pine Conservation Management Plan as having 'not grown properly, have been damaged, badly misshapen or have fallen into decline' will be replaced. The trees to be replaced were identified as 'compromised' in the Norfolk Island Pine Conservation Plan recently adopted by Manly Council.

Council contractors will remove and replace the 19 trees from North Steyne to South Steyne, adjoining Manly Beach, with new fully formed and healthy 6 metre high trees to ensure that the iconic grid of trees is maintained for future generations. These 19 new 6 metre trees will be planted in the same locations as those they replace. Tree guards will be installed around the trees for their protection.

These important works are being carried out to ensure that Manly has a continued population of sustainable trees that form the Norfolk Island Pine grid along the beach front.

Works will take place during October 2014. The removal works will be carried out by crane in the early morning to minimise inconvenience to pedestrians and motorists.

RECOMMENDATION

This report is received and noted.


Beth Lawsen
Deputy General Manager
People Place & Infrastructure

Date: 2/10/14 **Deputy General Manager**
People Place Infrastructure
Manly Council